

# Angels Camp Museum Commission

## AGENDA

Craig Hadley – Museum Director

Thursday, September 15, 2011

8:30 AM

Angels Camp Firehouse

### Commission Members:

|                          |                             |
|--------------------------|-----------------------------|
| Bob Petithomme, Chairman | Lee Croletto, Vice Chairman |
| Kymberly Flaigg          | Renee Minard-Menzes         |
| Tad Folendorf            | Anne Forrest                |
| Jack Johnson             | Jack Lynch                  |

Commission Minutes: Susan Rudolph – Museum Clerk

8:30 a.m. CALL TO ORDER

JOINT COMMISSION & MUSEUM FOUNDATION WORKSHOP  
Strategic planning for the Museum

10:00 a.m. REGULAR MUSEUM COMMISSION MEETING

1. **Pledge of Allegiance**
2. **Attendance**
3. **Approval of Agenda**
4. **Public Comment**
5. **Approval of the minutes of August 25, 2011**
6. **Reports**
  - A. Gift Shop Re-Modeling and Re-Opening Event – Craig Hadley
  - B. Status of Employee Manual – Craig Hadley
  - C. Status of new staff positions at Museum – Craig Hadley
  - D. Status of Museum Lecture Series – Craig Hadley
  - E. Print Shop Exhibit Status – Bob Petithomme
  - F. Museum Foundation Report & Up-Date – Kathy Dodge
  - G. City Council Report – Jack Lynch
7. **National Museum Day Promotion**
8. **Acquisition of State Coach – Bob Petithomme**
9. **New Vision Statement for Museum**

Action: Approve Vision Statement
10. **Guiding principles for the Museum**

Action: Approve new guiding principles
11. **Taste of Calaveras Event – Bob Petithomme**
12. **Announcements**
  - A. Next Commission Meeting – October 20, 2011

**ADJOURNMENT**